

Change in the Constitution of the Board of Directors

In accordance with the provisions of article 2, para. 2(e) of decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, Piraeus Bank notifies that on the meeting of the BoD dated on 21.01.2015, Mr. Apostolos Tamvakakis was elected as Independent Non – Executive Member following the resignation of the Independent Non – Executive Member, Mr. Georgios Alexandridis.

Following that, the BoD of Piraeus Bank was reconstituted as a body and designated its Executive and Non – Executive Members, in accordance with Law 3016/2002, as follows:

Chairman of the Board

-Michael Sallas, father's name Georgios
Non – Executive Member

Non – Executive Vice – Chairmen

-Iakovos Georganas, father's name Georgios
-Panagiotis Roumeliotis, father's name Vassilios

Independent Non-Executive Vice – Chairman

-Apostolos Tamvakakis, father's name Stavros

Executive Board Members

-Stavros Lekkakos, father's name Michael, Managing Director & CEO
-Anthimos Thomopoulos, father's name Konstantinos, Managing Director & CEO
-Charikleia Apalagaki, father's name Andreas, Authorized Executive Director

Non – Executive Board Members

-Argyro Athanasiou, father's name Athanasios, Independent Non – Executive Member
-Eftichios Vassilakis, father's name Theodoros, Non – Executive Member
-Stylianios Golemis, father's name Dimitrios, Independent Non – Executive Member
-Chariton Kyriazis, father's name Dimitrios, Independent Non – Executive Member
-Petros Pappas, father's name Alexandros, Independent Non – Executive Member
-Vasileios Furlis, father's name Stylianios, Non – Executive Member

The following persons also participate in the Board of Directors:

-Aikaterini Beritsi father's name Konstantinos, HFSF Representative
-Athanasios Tsoumas father's name Andreas, Greek Government Representative